

## **EXHIBIT 3**

sw. frm (Rev. EDNY 1998) Search Warrant

ORIGINAL

SOUTHERN

DISTRICT OF

NEW YORK

In the Matter of the Search of  
 (Name, address or brief description of person or property to be searched)

THE PREMISES KNOWN AND  
 DESCRIBED AS  
 LA NACIONAL

120 East Post Rd.

White Plains, N.Y.

("THE SUBJECT PREMISES")

SEARCH WARRANT  
 CASE NUMBER:

07 MAG. 163

TO: Task Force Officer Anthony Kressevich and any Authorized Officer of the United States

Affidavit(s) having been made before me by Task Force Officer Anthony Kressevich who has reason to

believe that

☐

on the person of or

☒

on the premises known as (name, description and/or location)

SEE ATTACHMENT A

in the SOUTHERN District of NEW YORK there is now

concealed a certain person or property, namely (describe the person or property)

SEE ATTACHMENT B

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before February 11, 2007

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

Any Magistrate Judge  
 United States Judge or Magistrate

February 1, 2007

Date and Time Issued

12:00 p.m.

at

White Plains, New York

City and State

George A. Yantiris, USMJ

Name and Title of Judicial Officer

Signature of Judicial Officer

RETURN		
DATE WARRANT RECEIVED	DATE AND TIME OF WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
INVENTORY MADE IN THE PRESENCE OF		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT		
CERTIFICATION		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.		
Subscribed, sworn to, and returned before me this date.		
U.S. Judge or Magistrate	Date	

ATTACHMENT A

LA NACIONAL is described as a money remitter business located at 120 East Post Rd. White Plains, N.Y. on East Post Rd. between Court Street and Grand Street, and further between Kennedy Fried Chicken and Westchester Botanica Health Products. LA NACIONAL is in a masonry and glass building made up of four stores in total, each using the 120 East Post Rd. White Plains, N.Y. address. LA NACIONAL has a yellow and black colored sign with black letters displaying the words LA NACIONAL on it over the store windows and glass front entrance door that bears the number 12 on it. The front entrance door has an air conditioner above it and the front entrance door and front store window displays several brightly covered signs.

ATTACHMENT B

records and documents reflecting structuring of financial transactions, including, money order receipts, structuring lists, invoices, lists of sender and/or recipient names, currency amounts, senders and beneficiaries/recipients, data stored in fax machine memory, data stored on computers and computer systems, including any and all equipment which can collect, analyze, create, display, convert, store, conceal or transmit electronic, magnetic, optical or similar computer impulses or data, any data-processing devices, such as central processing units and laptop or notebook computers, floppy disk drives and diskettes, tape drives and tapes and other memory storage devices, computer printouts, records and faxes pertaining to the transfer, mailing, receipt, purchase, possession, export and/or import of currency, money counting machines, cash or other monetary instruments in excess of \$3,000, and bank statements, for the time period August 14, 2006 to the present, all of which constitute evidence, fruits and instrumentalities of violations of Title 18, United States Code, Section 1956, laundering of monetary instruments and Title 31, United States Code, Section 5313(a), 5322, 5324 and 5325, failure to file currency transaction reports, failure to maintain identification as required by Section 103.33(f) of Title 31, Code of Federal Regulations and structuring financial transactions to avoid the currency reporting requirements.